NOTICE AND AGENDA BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT Board of Directors Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 18th day of October, 2017** at the Town of Apple Valley Office Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter. Some board members may participate by telephone.

The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declarations of conflict of interest
- 5. Construction and Acquisitions Harold Merritt
 - a. New Water Systems
- 6. Funding Rod Mills
- 7. Operations Neil Duncan
 - a. Supplies
- 8. Resource Management Mayor Moser
 - a. Aquifer
- 9. Development Jack Davis
 - a. Water Rates
 - b. Sewer
- 10. Review of Policies and Procedures
 - a. Discussion and possible action on collection of delinquent standby fees
- 11. Consent Calendar Income and Expenses
- 12. Consider approval of minutes:
 - a. October 9, 2017 Meeting Minutes
- 13. Request for a closed session
- 14. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website http://pmn.utah.gov, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 17th day of October, 2017.

Dated the 17th day of October, 2017 Nathan Bronemann, Recorder Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Nathan Bronemann at 435-877-1190.